



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday November 20, 2014

SUMMARIZED MEETING MINUTES

PRESENT:

Kevin Bollinger, Vice Chair
Michael Edwards, Planning Commissioner
Paul Alessio, Development Member
Joe Young, Design Member
Kelsey Young, Design Member

ABSENT:

Guy Phillips, Vice Mayor
Matthew Mason, Development Member

STAFF:

Steve Venker
Joe Padilla
Keith Niederer
Doris McClay
Steve Perone

CALL TO ORDER

Vice Chair Kevin Bollinger called the meeting of the Scottsdale Development Review Board to order at 1:02 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the November 20, 2014 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of November 6, 2014 Development Review Board Meeting Minutes
BOARD MEMBER ALESSIO MOVED TO APPROVE THE NOVEMBER 6, 2014 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

CONSENT AGENDA

3. 16-DR-2012#2 FLW & Pima
BOARD J. YOUNG MOVED TO APPROVE 16-DR-2012#2 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).
4. 9-DR-2014 Reata Ranch Guest Ranch
BOARD J. YOUNG MOVED TO APPROVE 9-DR-2014 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).
5. 10-PP-2014 & 11-DR-2014 Silverleaf Parcel 5.9A
BOARD J. YOUNG MOVED TO APPROVE 10-PP-2014 and 11-DR-2014 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).
6. 11-PP-2014 Sunrise Trail
BOARD J. YOUNG MOVED TO APPROVE 11-PP-2014 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:07 P.M.